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## **HOP HING GROUP HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 47)**

### **RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF MEMBERS OF REMUNERATION COMMITTEE AND NOMINATION COMMITTEE**

Reference is made to the announcement of Hop Hing Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 30 March 2020 (the “**Announcement**”) in relation to the retirement of an independent non-executive director of the Company.

In accordance with the Announcement, Hon. Shek Lai Him, Abraham, *GBS, JP* (“**Mr. Shek**”) had retired as an independent non-executive director of the Company with effect from the conclusion of the annual general meeting of the Company held on 2 June 2020 (the “**AGM**”). Following Mr. Shek’s retirement, he ceased to be a member of each of the Remuneration Committee and the Nomination Committee of the Company.

The Board is also pleased to announce that with effect from 2 June 2020 (after the conclusion of the AGM), Mr. Wan Sai Cheong, Joseph (“**Mr. Wan**”), an existing independent non-executive director of the Company and the chairman of the audit committee of the Company, has been appointed as a member of each of the Remuneration Committee and the Nomination Committee of the Company.

The Board further announces that Mr. Sze Tsai To, Robert (“**Mr. Sze**”), an existing independent non-executive director of the Company, the chairman of the Remuneration Committee and a member of the audit committee of the Company, has been appointed as a member of the Nomination Committee of the Company with effect from 2 June 2020 (after the conclusion of the AGM).

The profile of Mr. Wan and Mr. Sze have been set out in the section headed “Directors’ Biographies” in the 2019 annual report of the Company.

On Behalf of the Board  
**Hop Hing Group Holdings Limited**  
**Wong Kwok Ying**  
*Executive Director*  
*and Company Secretary*

Hong Kong, 2 June 2020

*As at the close of business on the date of this announcement, the executive directors of the Company are Mr. Hung Ming Kei, Marvin and Mr. Wong Kwok Ying. The independent non-executive directors of the Company are Mr. Seto Gin Chung, John (Chairman), Mr. Sze Tsai To, Robert and Mr. Wan Sai Cheong, Joseph. The non-executive director of the Company is Ms. Lam Fung Ming, Tammy.*